



Ref: PPL/JPR/SECT/2024-25

Date: 4th February, 2025

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Company Code: 524570

Company Symbol: PODDARMENT

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 scheduled to be held on 12th February, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Poddar Pigments Limited (“the Company”) is scheduled to be held on Wednesday, 12th February, 2025, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

Further, as informed by our intimation letter dated 27th December, 2024, Trading Window for dealing in the securities of the Company is closed from 1st January, 2025 till 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended 31st December, 2024 for all the designated persons of the Company and their immediate relatives.

This is for your information and records.

Thanking you,

Yours faithfully,

For Poddar Pigments Limited

Anil Kumar Sharma
Company Secretary
FCS No. 9382

Poddar Pigments Limited

Regd. Office & Works :

E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura

Jaipur - 302 022 Rajasthan, India.

Tel.: +91-141-2770202/03/287/291

Fax : +91-141-2771922

Email : jaipur@poddarpigmentsltd.com

CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ